

# AGENDA

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## UTAH COUNTIES INDEMNITY POOL BOARD OF DIRECTORS TELEPHONIC CONFERENCE Thursday, November 30, 2017, 1:00 p.m.

1:00 Open Meeting Bruce Adams

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ITEM	ACTION	
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1.	Review/Excuse Board Members Absent	Bruce Adams
2.	Review/Approve Amendments to Governance Documents	Johnnie Miller
3.	Review/Approve Education and Training Specialist Position	Johnnie Miller
4.	Review/Approve Audit Services Engagement Letter	Johnnie Miller
5.	Elect 2018 Officers of the Board	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240 Anchor Location: 5397 S Vine, Murray, UT